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BOARD OF SUPERVISORS

ON AUG 20 '91-1 25 PM

IN DOCKET 1044 PAGE(S) 127-128-129
OFFICIAL RECORDS OF NAVAJO COUNTY, ARIZONA
JAY H. TURLEY, RECORDER

MICROFILMED
INDEXED

CAPTION HEADING: Resolution

THE ATTACHED INSTRUMENT DOES NOT MEET THE RECORDING REQUIREMENTS SET
FORTH IN THE ARIZONA REVISED STATUTES TITLE 11 PARAGRAPH 480
HOWEVER, YOUR INSTRUMENT HAS BEEN RECORDED!!!

DISTRICT I
PERCY DEAL
P.O. Box 365
ORAIBI, AZ 86039
PHONE 725-3460

DISTRICT II
DAVID J. TSOSIE
Box 1007
KEAMS CANYON, AZ 86034

DISTRICT III
MARLIN F. GILLESPIE
216 ENCANTO DR.
HOLBROOK, AZ 86025
PHONE 524-3041

DISTRICT IV
PETE SHUMWAY
P.O. Box 161
TAYLOR, AZ 85939
PHONE 536-4060

n/c
DISTRICT V
LARRY A. LAYTON
HC 62 BOX 6450
PINETOP, AZ 85935
RES. 367-2551

BOARD OF SUPERVISORS

NAVAJO COUNTY
GOVERNMENTAL CENTER
P.O. Box 668
HOLBROOK, AZ 86025
PHONE (602) 524-6161

EDWARD J. KOURY
COUNTY MANAGER

SHARON R. KEENE
CLERK OF THE BOARD

Resolution Number 46-91

A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN NAVAJO COUNTY AND WHITE MOUNTAIN LAKE SPECIAL ROAD DISTRICT NO. TWO

WHEREAS the County has a contract with Surface Contracting, Incorporated to improve Bordon Ranch Road, and;

WHEREAS the District has previously agreed to improve Silver Creek Drive which connects with Bordon Lake Road, and;

WHEREAS Silver Creek Drive is a County road, and;

WHEREAS both the County and the District would save substantially if Silver Creek Drive could be improved under the current contract to pave Bordon Ranch Road, and;

WHEREAS the County has adopted A.R.S. § 41-2537 as permitted by A.R.S. § 41-2501(c) and indicated in the Navajo County Purchasing Policies and Procedures at pages 1 and 2, and;

WHEREAS the County Board of Supervisors has determined by a two thirds vote of its membership that a situation exists which makes compliance with A.R.S. § 11-254.01 or A.R.S. § 34-201 et. seq. impracticable, unnecessary or contrary to the public interest, and specifically: that substantial savings would be had by both the County and the District; that the citizens of Navajo County would benefit by the agreement, that the District would benefit by the improvements; and that if an agreement is not entered into by August 9, 1991 that the opportunity for savings to the County will be lost;

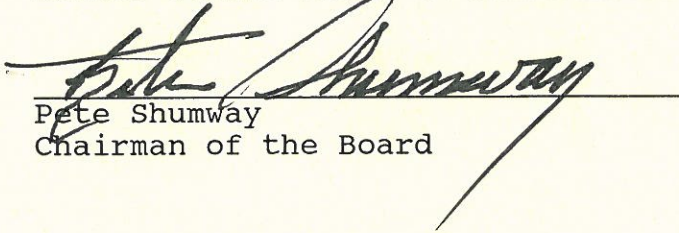
NOW THEREFORE, be it resolved by a two thirds vote of the members of this board, that the County Engineering Department may enter into a change order with Surface Contracting for the paving of Silver Creek Drive in the maximum amount of \$80,000.00.

BE IT FURTHER RESOLVED, that the County Attorney's office is authorized to draft, and any member of the Board is authorized to sign an intergovernmental agreement substantially in the form presented to the Board this day.


BE IT FURTHER RESOLVED, that \$40,000.00 of the cost of the change order will come out of the special road projects fund from Supervisor Shumway's district, and \$20,000.00 of the cost of the change order will come out of the special road projects fund from Supervisor Layton's district with the understanding that the funds will be repaid first to Mr. Layton's District and then to Mr. Shumway's.

DATED this 12th day of August, 1991.

NAVAJO COUNTY BOARD OF SUPERVISORS


Pete Shumway
Chairman of the Board

ATTEST:


Sharon R. Keene
Clerk of the Board

board2.res